FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1507827-000

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Memorandum

To : SAC, MIAMI [redacted] (C-3) Date 5/12/87

From : SA [redacted]

Subject : [redacted]; ET AL;
NEUTRALITY MATTERS -
CENTRAL AMERICA
OO: MIAMI

b3
b6
b7C
b7E

Because of the large amount of 302's being generated in the multiple volumes of this investigation and in order to facilitate the retrieval of the original 302's when necessary, it is hereby requested that a [redacted] file be started which will contain the original 302's in this matter.

b3
b6
b7C
b7E

3/3,770-UU1
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/11/99 BY [redacted]

b3
b6
b7C
b7E

[redacted]
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAY 11 1987
FBI — MIAMI
[redacted]

C3

Keep as top serial

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/85

[redacted] was interviewed at the Miami, UNITED STATES ATTORNEY'S OFFICE, by the below mentioned Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI) and Miami Police Detective [redacted] was advised as to the identities of the interviewing SA and MIAMI POLICE DEPARTMENT Detective as well as to the nature of inquiry regarding his association with [redacted] whereupon [redacted] voluntarily advised as follows: b6 b7C

[redacted] stated that some time last week he was approached by an individual who said his name was [redacted] At the time, [redacted] b6 b7C b7F

[redacted] explained to [redacted] told [redacted] he had been arrested for [redacted] b6 b7C

[redacted] stated that [redacted] the "contra" forces in Honduras. According to [redacted] told him that [redacted] b6 b7C

[redacted] told [redacted] b6 b7C

[redacted] b6 b7C

[redacted] also told [redacted] that the group would [redacted] b6 b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/15/2005 BY 60322 uc/baw/dmh

Investigation on 8/30/85 at Miami, Florida File # [redacted] b3

by SA [redacted] Date dictated 9/3/85 b6 b7C b7E

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b3
b6
b7C
b7E

[redacted] According to [redacted] explained that the purpose of [redacted]

b6
b7C

[redacted] advised that [redacted]

b6
b7C

[redacted] advised that he has extensive holdings and constructions in the [redacted] and is well aware of [redacted] advised that [redacted]

b6
b7C

[redacted] stated that [redacted] are totally [redacted]

b6
b7C

[redacted] conversation with [redacted] but was out short when [redacted] According to [redacted] stated that he also wanted to recontact him in order to [redacted] which could help [redacted] and "the cause."

b6
b7C

[redacted]

b3
b6
b7C
b7E

[redacted] advised that [redacted] stated he had [redacted]

b6
b7C

[redacted] also stated that [redacted] was one of the [redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/25/85

[redacted] was interviewed at [redacted] was advised as to the identity of the interviewing Special Agents of the FEDERAL BUREAU OF INVESTIGATION and the nature of inquiry, whereupon [redacted] advised as follows: b6 b7C

[redacted] advised he met [redacted] b6 b7C

[redacted] advised that he was aware that [redacted] b6 b7C

However, [redacted] stated that a few days before [redacted] b6 b7C

[redacted] stated that [redacted] b6 b7C

At the [redacted] b6 b7C b7F

[redacted] stated that [redacted] b6 b7C

Investigation on 9/19/85 at Miami, Florida File # [redacted]

by SAs [redacted] and [redacted] Date dictated 9/19/85 b3 b6 b7C b7E

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[redacted] 2/14/94

b3
b6
b7C
b7E

According to b6 b7C

stated

b6 b7C

advised he had been a

advised that the

b6 b7C

was shown a

stated another friend of his, b6 b7C

is described as follows:

b6 b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/14/94 BY

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

[redacted] b6 b7C
[redacted] was interviewed at [redacted]
was advised as to the identities of the interviewing Special Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI), and the nature of inquiry regarding his association with [redacted] whereupon [redacted] advised as follows:

[redacted] but b6 b7C
met him about [redacted]

[redacted] was shown a [redacted] b6 b7C

[redacted] advised that he was aware [redacted] b6 b7C

[redacted] advised he knew [redacted] Special Agents of the FBI.

[redacted] advised he came to the [redacted] b6 b7C

Investigation on 9/24/85 at Miami, Florida File # [redacted]

b3

by SAs [redacted] and [redacted] Date dictated 9/24/85 b6 b7C b7E

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FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/11/11 BY

Date of transcription 10/2/85

b6
b7C

was interviewed at the was advised as to the identity of the interviewing Special Agents of the FEDERAL BUREAU OF INVESTIGATION and as to the nature of inquiry, regarding his association with whereupon advised as follows:

advised he met

b6
b7C

stated he became friends with

b6
b7C

advised that in

b6
b7C

Investigation on 9/25/85 Miami, Florida File #

by SAs and Date dictated 9/25/85

b3
b6
b7C
b7E
b7F

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b3 b6 b7C b7E

[redacted]

[redacted] stated that during the [redacted] b6 b7C

[redacted]

According to [redacted] he told [redacted] b6 b7C

[redacted]

When specifically asked, [redacted] admitted that [redacted]

[redacted] b6 b7C b7F

[redacted] originally denied knowing if [redacted] b6 b7C

[redacted]

[redacted] b3 b6 b7C

[redacted] stated he has not seen or spoken to [redacted] b6 b7C

On three separate occasions [redacted]

[redacted] denied knowing [redacted] b6 b7C

[redacted] denied knowing anything else regarding the [redacted] b6 b7C

[redacted] also known as, [redacted] is described as follows:

[redacted] b6 b7C

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/85

[redacted] also known as [redacted] was interviewed at [redacted] was advised as to the identity of the interviewing Special Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI), and the nature of inquiry regarding his association with [redacted] whereupon [redacted] advised as follows: b6 b7C

[redacted] advised that during the [redacted] b6 b7C

[redacted]

[redacted] stated that [redacted] is very well known. b6 b7C

[redacted]

[redacted] denied any knowledge whatsoever regarding b6 b7C

[redacted]

[redacted] b6 b7C

[redacted] is described as follows:

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/14/94 BY [redacted]

Investigation on 9/25/85 at Miami, Florida File # [redacted]

by SAs [redacted] and [redacted] Date dictated 9/25/85 b3 b6 b7C b7E

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[redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On 9/25/85, Page 2

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [ ]

Miami Bureau Agents set up a surveillance at [ ] to monitor the [ ] The below information is a summary of what was observed: b6 b7C b7E

TIME:	OBERVATION:	
[ ]	Subject [ ] arrives at [ ]	b6 b7C b7E
[ ]	Subject [ ] is observed [ ]	b6 b7C b7E
[ ]	Subject [ ] is observed standing near [ ]	b6 b7C b7E
[ ]	Subject [ ] is observed picking up a [ ]	b6 b7C b7E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-22-94 BY [ ]

Investigation on 11/19/85 at Miami, Florida File [ ]

by SAs [ ] and [ ] Date dictated 11/20/85 b3 b6 b7C b7E

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b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On [redacted] Page -2-

[redacted]

[redacted]

[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/12/85

[redacted] advised that he is acquainted with [redacted]. He advised that he first met [redacted] although he does not recall the exact date. He stated that although he met [redacted] b6 b7C

[redacted]

[redacted] advised that when [redacted] b6 b7C

[redacted]

[redacted] advised that in either [redacted] b6 b7C

[redacted]

[redacted] advised that the purpose of this [redacted] b6 b7C

[redacted]

Investigation on 12/5/85 at [redacted] File # [redacted]

by SA [redacted] SA [redacted] Date dictated 12/6/85 b3 b6 b7C b7E

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/22/94 BY [redacted]

[redacted] b6 b7C

[redacted] advised that he checked the [redacted] b6 b7C

[redacted]

[redacted] described [redacted] b6 b7C

[redacted]

[redacted] advised that approximately two weeks ago, a [redacted] b6 b7C

[redacted]

[redacted] advised that [redacted] b6 b7C

[redacted]

[redacted]

b6
b7C

[redacted] advised that he located another piece of paper [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/86

[redacted] b6 b7C was advised as to the identities of the interviewing Special Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) and the nature of inquiry regarding his knowledge of the activities of [redacted] were also present during the interview, whereupon [redacted] advised as follows:

[redacted] stated he met [redacted] b6 b7C

[redacted] advised they soon became friends and [redacted] b6 b7C stated that one of the first things [redacted] asked him when he [redacted]

[redacted] recalled that within a few days of [redacted] b6 b7C

During this period, [redacted] stated he drove [redacted] b6 b7C

[redacted] stated that a few days after the [redacted] b6 b7C

Investigation on 1/7/86 at Miami, Florida File # [redacted]

by SAs [redacted] and [redacted] Date dictated 1/8/86 b3 b6 b7C b7E

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE 2/22/94 BY [redacted]

b3
b6
b7C
b7E

[redacted]

b6
b7C
b7F

[redacted] advised that at the [redacted]

b6
b7C

[redacted]

On a Sunday during late [redacted]

[redacted]

b6
b7C

[redacted] stated that at the time of this [redacted]

[redacted]

b6
b7C

[redacted] stated the group already had a [redacted]

[redacted]

b6
b7C

[redacted]

b3
b6
b7C
b7E

[redacted]

[redacted] stated that [redacted]

b6
b7C

[redacted]

[redacted] also mentioned that [redacted]

b6
b7C

[redacted]

[redacted] when specifically questioned, admitted that the

[redacted]

[redacted] stated that according to the plan, [redacted]

b6
b7C

[redacted]

[redacted] told the interviewing BUREAU Agents that [redacted]

[redacted]

b6
b7C

[redacted] stated [redacted]

[redacted]

[redacted] stated he is convinced that it was [redacted]

b6
b7C

[redacted]

[redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On 1/7/86, Page 4

[redacted] was not worried about [redacted]

b6
b7C

[redacted] stated that [redacted]

b6
b7C

[redacted] stated that [redacted]

b6
b7C
b7F

FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/86

[redacted] who is currently incarcerated at the [redacted] was advised as to the identities of the interviewing Special Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) and the nature of inquiry. b6 b7C b7F

[redacted] the life of EDEN PASTORA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/22/94 BY [redacted]

Investigation on 1/7/86 at Miami, Florida File # [redacted]

by SAs [redacted] and [redacted] Date dictated 1/8/86 b3 b6 b7C b7E

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b6 b7C b7E

TIME	OBSERVATIONS	
[redacted]	Surveillance instituted at [redacted]	b6 b7C b7E
[redacted]	Surveillance switched to [redacted]	b6 b7C b7E
[redacted]	[redacted]	b6 b7C b7E
[redacted]	Surveillance terminated.	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE 2/29/96 [redacted]

Investigation on 1/7/86 [redacted] File # [redacted]

SA'S [redacted]

AND [redacted]

by [redacted] Date dictated 1/13/86 b3 b6 b7C b7E

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Copy [redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b7E

TIME	OBSERVATIONS
[redacted]	Surveillance began in above area.
[redacted]	[redacted] arrives in the [redacted] b6 b7C b7E
[redacted]	[redacted] enters the [redacted]
[redacted]	[redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	[redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	[redacted] b6 b7C b7E
[redacted]	Following vehicle tags were observed at [redacted]
[redacted]	Surveillance ended.

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Investigation on 1/8/86 Miami, Florida File # [redacted]

SA'S AND [redacted]

by [redacted] Date dictated 1/14/86 b3 b6 b7C b7E

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[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] b7E at which time the following observations were noted:

TIME	OBSERVATIONS
[redacted]	Surveillance instituted in area of [redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	[redacted] departs [redacted] b6 b7C b7E
[redacted]	[redacted] enters the [redacted]
[redacted]	[redacted] departs the [redacted] b6 b7C b7E
[redacted]	[redacted] proceeds in the direction of [redacted]
[redacted]	[redacted] arrives at the [redacted] b6 b7C b7E
[redacted]	Surveillance terminated

[redacted] 1/22/96

Investigation on 1/9/86 [redacted] File # [redacted] b3 b6

SA'S [redacted] b7C

AND [redacted] b7E

by [redacted] Date dictated 1/15/86

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[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b6 b7C b7E

TIME	OBSERVATIONS
[redacted]	Surveillance initiated. [redacted]
[redacted]	[redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	Surveillance terminated.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/22/94 BY

b3 b6 b7C b7E

1/12/86 Investigation on [redacted] at [redacted] File # [redacted]

SA'S [redacted]

by [redacted] Date dictated 1/15/86

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b7E

TIME	OBSERVATIONS	
[redacted]	Surveillance started in vicinity of above location. No known vehicles observed.	
[redacted]	[redacted]	b6 b7C b7E
[redacted]	[redacted]	b6 b7C b7E
[redacted]	[redacted]	b6 b7C b7E
[redacted]	[redacted]	
[redacted]	[redacted]	b6 b7C b7E
[redacted]	[redacted]	b6 b7C b7E
[redacted]	Surveillance ended.	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/94

Investigation on 1/10/86 at Miami, Florida File # [redacted] b3 b6 b7C b7E

by SA'S [redacted]

Date dictated 1/16/86

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Copy in [redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b7E

TIME	OBSERVATIONS
[redacted]	Surveillance instituted [redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted] departs.
[redacted]	[redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	Surveillance terminated.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/12/14 BY [redacted] b3 b6 b7C b7E

Investigation on 1/13/86 at [redacted] File # [redacted]

SA'S [redacted]

by [redacted] Date dictated 1/[redacted]

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b7E

TIME	OBSERVATIONS
[redacted]	Surveillance began near above and the [redacted]
[redacted]	[redacted] b6 b7C b7E
[redacted]	[redacted] exits the [redacted] [redacted] b6 b7C b7E
[redacted]	[redacted] enters above [redacted]
[redacted]	[redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	Surveillance discontinued.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/2/98 BY [redacted]

b3 b6 b7C b7E

Investigation on 1/14/86 Miami, Florida File # [redacted]

SA'S [redacted]

by [redacted] Date dictated 1/20/86

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Copy to: [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/86

On January 16, 1986, [redacted] was interviewed by MIAMI POLICE DEPARTMENT (MPD) Investigator [redacted] and Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] advised that [redacted]

b6
b7C

[redacted] advised that he, [redacted]

[redacted] advised that because he [redacted]

b6
b7C

[redacted] advised that he has [redacted]

b6
b7C

[redacted] IS UNCLASSIFIED
DATE 2/22/94 BY [redacted]

Investigation on 1/16/86 at Miami, Florida File # [redacted]

by SA [redacted] Date dictated 1/20/86

b3
b6
b7C
b7E

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b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On 1/16/86, Page 2

During [redacted] b6 b7C b7F

[redacted]

[redacted] contended he gave [redacted] b6 b7C

[redacted]

[redacted] stated that he learned through sources that the [redacted] b6 b7C

[redacted]

[redacted] held many of their meetings at the [redacted] b6 b7C

[redacted]

[redacted] reemphasized that [redacted]

[redacted]

b3
b6
b7C
b7E

[redacted]

[redacted] stated he does not know what happened to the [redacted]

b6
b7C

[redacted] advised that he was recently [redacted]

b6
b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/27/86

1

[redacted] b6 b7C was advised as to the identities of the interviewing Special Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) and the nature of inquiry regarding [redacted]

[redacted] stated he met [redacted] in Miami, Florida. [redacted] to go with him and others [redacted] b6 b7C According to [redacted] and others were also present [redacted] and stayed for about [redacted] dismantled after the group had problems [redacted]

b6 b7C [redacted] them to go with him and others to [redacted] agreed to help and went to [redacted]

b6 b7C [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-24-97 BY [redacted]

Investigation on 1/15/86 at Miami, Florida File # [redacted]

by SA [redacted] and SA [redacted] Date dictated 1/21/86

b3 b6 b7C b7E

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b3 b6 b7C b7E

[redacted] also recalled how [redacted] frequently spoke about an [redacted] other [redacted] which the group had. According to [redacted]

[redacted] described how [redacted] were the [redacted] located near [redacted] comprised of [redacted] individuals from [redacted] stated the group is [redacted] group which operates in [redacted] stated that although [redacted]

b6 b7C

[redacted] stated that [redacted] EDEN PASTORA's "ARDE" group in Southern Nicaragua but [redacted]. It was [redacted] with PASTORA and ARDE that [redacted]

b6 b7C

[redacted] stated that following the [redacted] to fight with the [redacted] advised [redacted]

b6 b7C

[redacted] also recalled seeing [redacted] with a [redacted] for [redacted] and another for [redacted]

b6 b7C

[redacted] stated [redacted] along with [redacted] (LNU) and others. [redacted] stated the [redacted] an unknown [redacted] but not the [redacted] stated [redacted] never used [redacted] believed that [redacted]

b6 b7C

[redacted] b3 b6 b7C b7E

[redacted] advised he saw [redacted] again sometime in [redacted] There [redacted] told him that he had come to [redacted] and would soon [redacted] that things were [redacted] b6 b7C

[redacted] advised that during [redacted] he spoke with [redacted] who told him [redacted] [redacted] stated [redacted] [redacted] advised that [redacted] told [redacted] that he would go to [redacted] b6 b7C

[redacted] advised the next day he spoke with [redacted] because he was worried about [redacted] b6 b7C

[redacted] stated that [redacted] stating to [redacted] b6 b7C

According to [redacted] a short time later he called [redacted] asking about his [redacted] There he was told by an [redacted] (LNU) that [redacted] had [redacted] b6 b7C

[redacted] b6 b7C

[redacted] was shown a series of photographs and identified the photographs of [redacted] [redacted] stated that [redacted] is allegedly involved in [redacted] stated that [redacted] b6 b7C

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On 1/15/86, Page 4

[redacted] stated that [redacted] He said he met [redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b7E

TIME	OBSERVATIONS
[redacted]	Surveillance instituted in the above area and no known vehicles were observed.
[redacted]	[redacted] b6 b7C b7E
[redacted]	A check at the [redacted]
	[redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	Surveillance terminated.

b3
b6
b7C
b7E

[redacted]

3/22/94

1/15/86 [redacted] [redacted]

Investigation on [redacted] at [redacted] File # [redacted]

SA'S [redacted]

AND [redacted] 1/21/86

by [redacted] Date dictated [redacted]

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[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b7E

TIME	OBSERVATIONS	
[redacted]	Surveillance instituted at [redacted]	b6 b7C b7E
[redacted]	[redacted]	
[redacted]	[redacted]	
[redacted]	Surveillance reinstituted at [redacted]	b6 b7C b7E
[redacted]	[redacted]	
[redacted]	Surveillance discontinued.	

[redacted] b3 b6 b7C b7E

Investigation on 1/16/86 at Miami, Florid File # [redacted]

SA'S [redacted]

by [redacted] Date dictated 1/22/86

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Copy 1/1 [redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b6 b7C b7E

TIME	OBSERVATIONS
[redacted]	Surveillance started in the vicinity of above location. Observed parked in front of instant [redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	[redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	[redacted] No activity observed.
[redacted]	[redacted] This individual could not be identified.
[redacted]	[redacted]
[redacted]	[redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	[redacted]

[redacted] 2/22/94

Investigation on 1/19/86 at [redacted] File # [redacted] b3

SA'S [redacted] b6

AND [redacted] b7C

by [redacted] Date dictated 1/23/86 b7E

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Copy in [redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On [redacted], Page 2.

TIME	OBSERVATIONS
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	Same as above.
[redacted]	Same as above.
[redacted]	Out building door closed. Appears TV is on in house.
[redacted]	Out building has side door open and a light on inside.
[redacted]	Out building main door closed. Lights on inside and side door open. Light on inside of house.
[redacted]	Same as above.
[redacted]	Side door to out building closed and light off.
[redacted]	Surveillance ended.

b6
b7C
b7E

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b6 b7C b7E

TIME	OBSERVATIONS	
[redacted]	[redacted]	b6 b7C b7E
[redacted]	[redacted]	
[redacted]	[redacted]	b6 b7C b7E
[redacted]	[redacted]	
[redacted]	[redacted]	b6 b7C b7E
[redacted]	[redacted]	
[redacted]	[redacted]	b6 b7C b7E
[redacted]	[redacted]	
[redacted]	Surveillance discontinued.	

[redacted] 1/22/96

Investigation on 1/20/86 at [redacted] File # [redacted]

SA'S [redacted]

by [redacted] Date dictated 1/24/86 b3 b6 b7C b7E

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Copy [redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/86

1

On January 27, 1986, [redacted]

[redacted] b6 b7C

[redacted] advised he was [redacted] stating he was a [redacted]

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/94 BY [redacted]

b3 b6 b7C b7E

Investigation on 1/27/86 at Miami, Florida File # [redacted]

by SA [redacted] Date dictated 1/28/86

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b6 b7C b7E

TIME	OBSERVATIONS
[redacted]	Surveillance instituted at [redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	Surveillance relocated to [redacted] No known vehicles were observed at this location.
[redacted]	Surveillance again relocated to [redacted] b6 b7C b7E
[redacted]	[redacted]
[redacted]	[redacted] b6 b7C b7E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 2/24/94

Investigation on 1/22/86 at [redacted] File # [redacted] b3 b6 b7C b7E

SA'S [redacted]

by [redacted] Date dictated 1/28/86

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Copy in [redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On [redacted], Page 2.

TIME	OBSERVATIONS	
[redacted]	[redacted]	b6 b7C b7E
[redacted]	[redacted]	
[redacted]	[redacted]	
[redacted]	[redacted]	b6 b7C b7E
[redacted]	[redacted]	
[redacted]	Surveillance terminated.	

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription

The following physical surveillance was conducted in the vicinity of at which time the following observations were noted: b6 b7C b7E

TIME	OBSERVATIONS
	Surveillance started in vicinity of above location. b6 b7C b7E
	Surveillance moved to
	b6 b7C b7E
	Spot checks at known locations for negative.
	Surveillance moved to
	No change at residence. Spot checks made at known places frequented by b6 b7C b7E
	Surveillance ended.

b3 b6 b7C b7E

Investigation on 1/23/86 at File #

SA'S

by Date dictated 1/29/86

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

On January 27, 1986, a physical surveillance was conducted in the vicinity of the [redacted] located at [redacted] and the following observations were made: b6 b7C b7E

[redacted] Surveillance initiated and a [redacted] b6 b7C b7E

[redacted] [redacted] and unknown b6 b7C b7E

[redacted] [redacted] b6 b7C b7E

[redacted] [redacted]

[redacted] [redacted] b6 b7C b7E

[redacted] [redacted] b6 b7C b7E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/22/94 BY [redacted]

Investigation on 1/27/86 at Miami, Florida File # [redacted] b3

[redacted] b6 b7C b7E

[redacted] te dictated [redacted] 1/29/86

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[redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On [redacted], Page 2

[redacted]

[redacted]

b6
b7C
b7E

[redacted]

Numerous attempt to locate [redacted] were met with negative results and the surveillance was discontinued.

FD-302 (REV. 3-8-77)

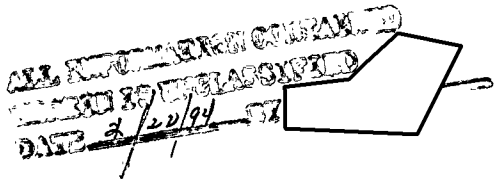
FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription [redacted]

The following physical surveillance was conducted in the vicinity of [redacted] at which time the following observations were noted: b6 b7C b7E

TIME	OBSERVATIONS
[redacted]	Surveillance instituted at the above area. No identifiable vehicles were observed.
[redacted]	[redacted]
[redacted]	Surveillance relocated at [redacted] No movement whatsoever during the course of this shift.
[redacted]	Surveillance terminated.



b3 b6 b7C b7E

Investigation on 1/28/86 [redacted] File # [redacted]

by SA [redacted] Date dictated 2/3/86

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[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription

The following physical surveillance was conducted in the vicinity of at which time the following observations were noted:

b6
b7C
b7E

TIME	OBSERVATIONS
	Surveillance began at
	Surveillance ended.

b6
b7C
b7E

b6
b7C
b7E

b6
b7C
b7E

b3
b6
b7C
b7E

Investigation on 1/29/86 File #

SA'S

by Date dictated 2/4/86

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FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

On February 4, 1986, [redacted] (protect identity upon request), [redacted] advised a [redacted]

b6
b7C
b7D

[redacted]

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/2/94 BY [redacted]

Investigation on 2/4/86 at Miami, Florida File # [redacted]

by SA [redacted] Date dictated 2/4/86

b3
b6
b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/86

[redacted] b6 b7C

[redacted] was advised as to the identities of the interviewing Special Agents of the FEDERAL BUREAU OF INVESTIGATION (FBI) and the nature of the inquiry regarding the [redacted] whereupon [redacted] advised as follows:

[redacted] advised that in early [redacted] b6 b7C

[redacted]

[redacted] provided the interviewing Special Agents of the FBI with photocopies of the records of the [redacted] b6 b7C

[redacted] was then asked about the information contained in the papers provided to the FBI.

[redacted] advised the [redacted] b6 b7C stated he did not remember well the other persons who [redacted]

[redacted] did recall that the [redacted] b6 b7C

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-22-97 BY [redacted]

Investigation on 3/13/86 at [redacted] File # [redacted]

by SAs [redacted] [redacted] Date dictated 3/17/86

b3 b6 b7C b7E

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b3
b6
b7C
b7E

[redacted]

[redacted] b6 b7C

[redacted] advised the [redacted]

[redacted] stated he did not recall who [redacted] b6 b7C

[redacted] advised that he believes the [redacted] b6 b7C

[redacted] stated he had read the July 21, 1985, [redacted] b6 b7C

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/26/86

1

On March 19, 1986, RICARDO MADAN-RIVAS, 224 Lenape Drive, Miami Springs, Florida 33166, telephone (305) 887-5145 (residence), (305) 592-8935 (employment) advised he has collected food and clothing which he donated to [redacted]

Mr. MADAN advised he introduced [redacted] b6 b7C

[redacted] which MADAN donated to him, from the warehouse. Mr. MADAN stated that [redacted]

Mr. MADAN stated that [redacted] b6 b7C

Mr. MADAN advised that [redacted]

MADAN-RIVAS provided the following background and descriptive data:

Name:	RICARDO MADAN-RIVAS
Sex:	Male
Height:	5'10"
Hair:	Salt and pepper
Build:	Thin
Place of Birth:	Cuba
Date of Birth:	December 25, 1912

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE BY [redacted]

Investigation on 3/19/86 at [redacted] File # [redacted] b3 b6 b7C b7E

by SA [redacted] Date dictated 3/21/86

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FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

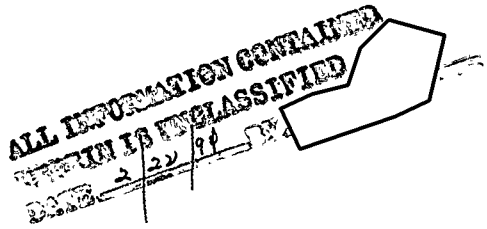
Date of transcription 4/2/86

[redacted] was interviewed at the Courthouse Annex, U.S. Attorney's Office, Miami, Florida. Present during the interview was Assistant United States Attorney [redacted]

b6
b7C

[redacted]

b5
b6
b7C



b6
b7C

Investigation on 3/21/86 at Miami, Florida File # [redacted]

b3
b6
b7C
b7E

by SA [redacted] Date dictated 3/27/86

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/9/94 BY

Date of transcription 7/15/86

1

b6
b7C

was interviewed at

was advised as to the identity of the interviewing Special Agent of the FEDERAL BUREAU OF INVESTIGATION (FBI) and the nature of the inquiry regarding a whereupon advised as follows:

stated he has

b6
b7C

stated he recalled the

stated when he arrived at the

b6
b7C

stated the

b6
b7C

stated he entered the

b6
b7C

stated he did not ask the

Investigation on 3/28/86 at File # b3

by SA Date dictated 3/28/86

b6
b7C
b7E

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[redacted]

b3
b6
b7C
b7E

[redacted]

b6
b7C

[redacted] advised the [redacted]

[redacted] stated he spoke to the [redacted]

b6
b7C

[redacted] stated the [redacted]

b6
b7C

[redacted] recalled that [redacted]

b6
b7C

[redacted] stated that [redacted]

b6
b7C

[redacted] advised [redacted] went into town for about a half an hour with some [redacted]

b6
b7C

[redacted] b3 b6 b7C b7E

After about two hours on the [redacted] b6 b7C

After the above [redacted]

[redacted]

[redacted] stated that a few months later, in June or July, 1985, he again saw the [redacted] b6 b7C

[redacted] b6 b7C

[redacted] did not recall asking for any of the [redacted] b6 b7C

As the [redacted]

[redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On 3/28/86, Page 4

[redacted] stated he was unable to [redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/9/94 BY [redacted]

b6
b7C

FD-302 (REV. 3-10-82)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/22/94 BY [redacted]

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 4/7/86

1

On March 25, 1986, [redacted] was interviewed in the United States Attorney's office, [redacted] by Special Agents (SAs) [redacted] Division, and [redacted] Miami Division. Also present during the interview was Miami Assistant United States Attorney (AUSA) [redacted]

b6
b7C

[redacted]

b3
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b7C
b7E

Investigation on 3/25/86 at [redacted] File # [redacted]

by SA [redacted] and SA [redacted] Date dictated 4/1/86

b3
b6
b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/86

On April 1, 1986, [redacted] b6 b7C
[redacted] was interviewed by Special Agent [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI) at the [redacted] Present during the interview was [redacted] UNITED STATES EMBASSY, San Jose, Costa Rica.

[redacted] was furnished with an Interrogation; Advice of Rights form, which he read, stated he understood but refused to sign. The form was witnessed by [redacted] Although not willing to sign the form [redacted] provided the following voluntary statement: b6 b7C

During 1980, while reading a "Soldier of Fortune" magazine, [redacted] noticed an advertisement for [redacted] in care of, [redacted] He contacted [redacted] and in [redacted] On [redacted] meeting there, for the first time, [redacted] On [redacted] b6 b7C

On [redacted] from the [redacted] From [redacted] they took a [redacted] b6 b7C

On [redacted] who sent [redacted] to pick them up. During the following [redacted] which had been [redacted] b6 b7C

[redacted] contacted [redacted] by telephone establishing a meeting with him. [redacted] told [redacted] that [redacted] b6 b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/9/99 BY [redacted]-191

Investigation on 4/1/86 at Miami, Florida File # [redacted] b3 b6 b7C b7E

by SA [redacted] Date dictated 4/2/86

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b3
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b7C
b7E

Continuation of FD-302 of [redacted], On 4/1/86, Page 2

On [redacted] drove [redacted] and were introduced to [redacted] who told them [redacted]

b6
b7C

[redacted] returned with [redacted] At that time [redacted] told them they would [redacted] were not contacted by [redacted]

b3
b6
b7C
b7E

On [redacted] introduced himself to [redacted] and drove them to [redacted] told [redacted] that [redacted] had not met [redacted] but [redacted]

b6
b7C

On [redacted] picked up [redacted] at [redacted] En route to [redacted] Although [redacted] did not state it, [redacted] Their drive to [redacted] was introduced to [redacted] He said that he did not know [redacted] and asked them [redacted] told [redacted] he furnished them with the telephone number of a [redacted] in Miami and the name of [redacted] who they were supposed to contact at [redacted] which he never did. [redacted] told [redacted] with [redacted] At the end of this conversation they entered [redacted]

b3
b6
b7C
b7E

by a [redacted]

b6
b7C

On [redacted] arrived at [redacted] wanting to know about [redacted] plans. [redacted] then drove [redacted] to [redacted] When he returned he told [redacted] that [redacted] drove [redacted] to [redacted] According to [redacted] which allows him to [redacted]

On [redacted] called the [redacted] and was notified that [redacted]

b6
b7C

[redacted] and spoke to [redacted] (Last Name Unknown) who told him that [redacted] took a taxi to the [redacted] which was somewhere [redacted] They were met by [redacted]

[redacted] went into the [redacted] Shortly thereafter, [redacted] came in with [redacted] told them that [redacted] also known as [redacted] who is [redacted] also introduced them to [redacted] and allegedly [redacted]

b6
b7C

[redacted] b3 b6 b7C b7E

[redacted] was also presented to [redacted] b6 b7C

[redacted] advised that on [redacted] b6 b7C

On [redacted] b6 b7C

[redacted] All, [redacted]

[redacted] arriving there

[redacted]

[redacted] picked them up. [redacted] b6 b7C

[redacted] b6 b7C

On [redacted]

[redacted] b6 b7C

On [redacted]

[redacted] and had been

[redacted] b3 b6 b7C b7E

[redacted]

[redacted] This information was obtained

[redacted] b6 b7C b7E

[redacted] Accompaning [redacted] were

[redacted]

On [redacted] b3 b6 b7C b7E b7F

[redacted]

[redacted] b6 b7C

[redacted] b3 b6 b7C b7E

[redacted] b6 b7C

On [redacted] discussed EDEN PASTORA, calling him a communist. [redacted] PASTORA [redacted]

[redacted] b3 b6 b7C b7E b7F

On [redacted]

[redacted] b6 b7C

[redacted] drove to [redacted] to make the call. Upon his return he said, [redacted]

On [redacted] b6 b7C

[redacted] gave [redacted]

[redacted] had prepared. After reviewing the [redacted] told them he was having the [redacted]

[redacted] b6 b7C

[redacted] While escorting [redacted]

[redacted]

b3
b6
b7C
b7E

[redacted]

On [redacted]

[redacted]

b3
b6
b7C
b7E

On [redacted] drove

to [redacted]

[redacted] They later went to [redacted]

asked [redacted] information which

[redacted]

b6
b7C

On [redacted]

[redacted]

b6
b7C

[redacted] b3 b6 b7C b7E

On [redacted] drove [redacted] b6 b7C
to [redacted]
[redacted] returned to the [redacted]
[redacted] who asked
to speak with [redacted] and was advised
by [redacted] remembered that
[redacted] and therefore
on his own initiative told him that [redacted]

[redacted] b6 b7C

On [redacted] b6 b7C
[redacted]
[redacted] who introduced
them to [redacted]

During the [redacted] b6 b7C
[redacted]

[redacted] b6 b7C

[redacted] b3 b6 b7C b7E

[redacted] b6 b7C

On [redacted] b6 b7C b7E
accompanied by [redacted]

In the afternoon [redacted] b6 b7C
[redacted] They did not trust [redacted]

On [redacted]
[redacted] b6 b7C b7E

[redacted] realized that [redacted] was b6 b7C
[redacted]

On [redacted]
[redacted] who had

[redacted] b3 b6 b7C b7E

been [redacted] b6 b7C

On [redacted] b6 b7C

On [redacted] b6 b7C

In the [redacted] b6 b7C

[redacted] b3 b6 b7C b7E

[redacted] b6 b7C b7F

On [redacted] b6 b7C

[redacted]

On or about [redacted] while [redacted] b6 b7C

[redacted] told them there was [redacted]

subsequently learned from [redacted]

[redacted] b6 b7C

advised him that [redacted]

[redacted]

b3
b6
b7C
b7E

In the [redacted]
to pick up [redacted]

b6
b7C

[redacted]

On [redacted]

b6
b7C

[redacted] They subsequently returned to [redacted]

[redacted]

On [redacted]

b6
b7C

[redacted]

[redacted]

b6
b7C

[redacted]

[redacted] b3 b6 b7C b7E

On [redacted] b6 b7C

[redacted] EDEN PASTORA's [redacted]

[redacted] EDEN PASTORA's

[redacted]

On [redacted] b6 b7C

[redacted]

On [redacted] b6 b7C

[redacted]

[redacted] b6 b7C

[redacted]

On [redacted] b6 b7C

[redacted]

[redacted] b3 b6 b7C b7E

[redacted] b6 b7C b7F

[redacted] b6 b7C

he also asked them not to [redacted]

[redacted] which described in detail the attempt on EDEN PASTORA's life [redacted]

[redacted] b6 b7C b7F

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/9/86

1

On March 28, 1986, [redacted] b6 b7C was interviewed by Sergeant [redacted] MIAMI POLICE DEPARTMENT, and Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), regarding the arrest and incarceration of [redacted]

[redacted] advised that on March 28, 1986, [redacted] b6 b7C

[redacted]

[redacted] also said that [redacted] b6 b7C

[redacted]

[redacted] advised that [redacted] b6 b7C told [redacted] that he had knowledge that [redacted]

[redacted]

When [redacted] b6 b7C

[redacted] Approximately 20 minutes later [redacted]

[redacted]

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Investigation on 3/28/86 at Miami, Florida File # [redacted] b3

by SA [redacted] Date dictated 4/3/86 b6 b7C b7E

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[redacted]

b3
b6
b7C
b7E

Continuation of interview of [redacted] On: 3/28/86 , Page 2

[redacted] advised [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/86

On April 1, 1986, [redacted] b6 b7C
SA [redacted] FBI, at [redacted]
[redacted] Present during the interview was [redacted]
[redacted] of the Embassy of the United States of America.
[redacted] was furnished with an Advice of Rights form which he read, stated he understood and signed.

[redacted] advised he was born on [redacted] b6 b7C
[redacted]

[redacted] advised [redacted] b6 b7C
[redacted]
[redacted] stated he first met [redacted]
[redacted]

[redacted] stated that when he [redacted] b6 b7C
he stayed with [redacted]
[redacted]

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Investigation on 4/1/86 at [redacted] File # [redacted] b3

by SA [redacted] Date dictated 4/7/86 b6 b7C b7E

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[redacted] b3 b6 b7C b7E

[redacted] stated that at the end of May, 1984, he [redacted] b6 b7C

During [redacted] met [redacted] b6 b7C [redacted] During this same time frame he met [redacted] admitted being [redacted] advised that while [redacted]

From [redacted] travelled to [redacted] b6 b7C

[redacted] telephoned [redacted] whose name and telephone number he had received from a [redacted] refused to identify. This [redacted] b6 b7C

[redacted]

b3
b6
b7C
b7E

[redacted]

[redacted] told [redacted]

b6
b7C

[redacted]

On [redacted] went to the [redacted]

b6
b7C

[redacted]

[redacted] picked up [redacted] and drove him to the [redacted]

b6
b7C

[redacted]

That evening [redacted]

b6
b7C

[redacted]

[redacted]

b6
b7C

[redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On 4/1/86, Page 4

During the [redacted]

b6
b7C

drove [redacted] they subsequently went to [redacted]

On [redacted] went to see [redacted] and then both of them went to [redacted] Both [redacted] knew that [redacted] had obtained [redacted]

b6
b7C

On [redacted] and was asked [redacted] On [redacted]

b6
b7C

[redacted] advised that he met, for the first time, [redacted]

b6
b7C

Subsequent to the [redacted] on or about [redacted]

[redacted] b3 b6 b7C b7E

[redacted] advised that on or about [redacted] b6 b7C there was a meeting in [redacted]

On or about [redacted] took [redacted] b6 b7C to meet [redacted] was staying at a different [redacted]

[redacted] told [redacted] b6 b7C

Upon his [redacted] met with [redacted] b6 b7C told [redacted] that he had

On or about [redacted] picked up [redacted] b6 b7C He was driving a [redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of _____, On 4/1/86, Page 6

[redacted] decided that [redacted] was a braggart and irresponsible and had nothing else to do with him. That was the last time he saw [redacted] is of the opinion that [redacted] did not know [redacted] Present at [redacted] who [redacted] did not know. After the [redacted] and a [redacted]

b6
b7C

That evening [redacted]

b6
b7C

On [redacted] picked up [redacted] at the [redacted] was visited by [redacted] He did all the talking. [redacted] later told [redacted] that he had just [redacted]

b6
b7C

That evening at [redacted] arrived at [redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On 4/1/86, Page 7

On [redacted] during the very early hours, [redacted] b6 b7C

[redacted]

[redacted] stated he does not remember the name of the [redacted]

[redacted] b6 b7C

At the entrance of the [redacted]

[redacted] From [redacted] and the others did nothing of importance. On [redacted] they returned to the [redacted] b6 b7C is not sure whether [redacted]

[redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On 4/1/86, Page 8

b6
b7C

[redacted]

On [redacted] to

[redacted]

days later [redacted]
remained behind, keeping busy by [redacted]

[redacted]

b6
b7C
b7E

[redacted] and said that [redacted]

[redacted] drove [redacted] to a location

[redacted]

[redacted] returned to [redacted]

b6
b7C
b7E

[redacted]

The next morning [redacted]

b6
b7C

[redacted]

[redacted] On the following day [redacted]

[redacted] remained

in [redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On 4/1/86, Page 9

[redacted] returned to [redacted] on or about [redacted] b6 b7C

[redacted]

[redacted] b6 b7C b7E

[redacted]

On [redacted] b6 b7C b7E

[redacted]

On [redacted]

[redacted]

On or about [redacted] b6 b7C

[redacted]

[redacted] b3 b6 b7C

 b7E

[redacted]

At [redacted] met through [redacted]
[redacted] On [redacted] b6 b7C
[redacted]
On [redacted] drove [redacted] to [redacted] and from
[redacted]
(phonetic), [redacted]
[redacted]

On [redacted] at 6:00 a.m., [redacted] b6 b7C b7E
[redacted]

The [redacted] b6 b7C b7E
[redacted]

On [redacted]
[redacted]

[redacted] advised that Public Defender [redacted] b6 b7C
[redacted]

[redacted] b3 b6 b7C b7E

[redacted] recognized the photographs of [redacted] He advised that he was not familiar with [redacted] b6 b7C said that [redacted] had told him that he [redacted]

[redacted] stated that he was not present during meetings where the [redacted] b6 b7C b7E stated that on one occasion a [redacted]

[redacted] advised that he was visited at [redacted] b3 b6 b7C b7E stated that [redacted]

[redacted] advised that on [redacted] he was visited by [redacted] said he came from [redacted] b6 b7C b7F by anyone. [redacted] promised he would get [redacted] promised he [redacted] on [redacted] regarding [redacted] stating that [redacted] denied that [redacted] asked [redacted] stated that [redacted]

[redacted] advised that he was never visited by [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription [redacted]

On April 2, 1986, a photo spread was given to [redacted] b6 b7C b7E made the following statements regarding the photos:

[redacted]

[redacted] stated, "He looks familiar, I may have seen him at the [redacted] added [redacted]

[redacted] identified him as [redacted]

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[redacted] stated, "I am almost positive this is the [redacted]

[redacted]

[redacted] stated, "He looks familiar and may have seen him at [redacted]

[redacted]

[redacted] positively identified [redacted] as the [redacted]

[redacted]

[redacted] stated [redacted]

Investigation on 4/8/86 at [redacted] File # [redacted]

by SA [redacted] Date dictated 4/9/86 b3 b6 b7C b7E

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[redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On 4/8/86, Page 2

[redacted]

[redacted] positively identified [redacted] but stated that in the photo he has much [redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/86

On April 2, 1986, [redacted] b6 b7C
[redacted] was interviewed by the below signed Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI) as well as Assistant United States Attorney (AUSA) [redacted] was advised as to the identity of the interviewers, as well as the nature of the interview, specifically, activities in the United States and Costa Rica in 1985.

[redacted] was furnished with an FD-395, "Advice of Rights/Waiver of Rights" form, by SA [redacted] b6 b7C stated he fully understood his rights, was willing to answer any questions, wished to cooperate with the FBI and U.S. Justice Department in this matter. [redacted] executed the FD-395, then furnished the following information:

[redacted] b5 b6 b7C

[redacted]

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DATE 2/23/94 BY [redacted]

Investigation on 4/2/86 at [redacted] File # [redacted] b3 b6 b7C b7E

by [redacted] Date dictated 4/10/86

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FEDERAL BUREAU OF INVESTIGATION

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b6
b7C

Date of transcription 5/9/86

On April 3, 1986, [redacted] was interviewed by Special Agents [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI) [redacted] Also present during the interview was Assistant United States Attorney (AUSA) [redacted] UNITED STATES ATTORNEY'S OFFICE, Miami, Florida. [redacted] was furnished with an "Interrogation; Advice of Rights" form which he read out loud, stated he understood, and signed.

[redacted]

b5
b6
b7C

Investigation on 4/3/86 at [redacted] File # [redacted]

SAs [redacted] and [redacted]

by [redacted] Date dictated 4/10/86

b3
b6
b7C
b7E

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/21/86

1

On April 10, 1986, [redacted] b6 b7C
was interviewed in the Miami FBI Annex, [redacted]
[redacted] by Investigator [redacted] MIAMI POLICE DEPARTMENT, and
Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION
(FBI), regarding the [redacted]
[redacted]

[redacted] advised that [redacted] b6 b7C
[redacted]

[redacted] advised that the [redacted] b6 b7C
[redacted]

b6 b7C

[redacted] advised that the [redacted]
[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

[redacted] advised that the [redacted]
[redacted] b6 b7C

[redacted] advised that [redacted]
through the [redacted]

Investigation on 4/10/86 at Miami, Florida File # [redacted]

by SA [redacted] Date dictated 4/15/86 b3 b6 b7C b7E

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b3
b6
b7C
b7E

[redacted]

According to [redacted] paid him for the [redacted]

[redacted]

b6
b7C

[redacted] furnished SA [redacted] with copies of [redacted]

[redacted]

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/86

[redacted] who resides at [redacted] was interviewed by the below signed Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI), as well as Assistant United States Attorney (AUSA) [redacted] was advised as to the identities of the interviewing Special Agent of the FBI and AUSA, as well as the nature of inquiry regarding his activities in the United States and Costa Rica in 1985. b6 b7C

An Advise of Rights/Waiver of Rights (FD-395) form was read to [redacted] by SA [redacted] also re-read the Advise of Rights form out loud back to SA [redacted] advised he fully understood his rights, was willing to answer any questions and wished to cooperate with the FBI and the UNITED STATES (U.S.) JUSTICE DEPARTMENT in this matter. [redacted] executed the Advise of Rights/Waiver of Rights form, then furnished the following information:

[redacted] b5 b6 b7C

Investigation on 4/1/86 at San Jose, Costa Rica File # [redacted]

by SA [redacted] Date dictated 4/18/86 b3 b6 b7C b7E

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FD-302 (REV. 3-10-82)

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/86

[redacted] b6 b7C

was advised as to the identity of the interviewing Special Agent of the FEDERAL BUREAU OF INVESTIGATION (FBI) as well as the nature of investigation regarding the [redacted] advised as follows:

[redacted] admitted she [redacted] She stated that [redacted]

[redacted] stated that in late 1984, or early 1985, she gave the [redacted] and she never saw it again. [redacted] believes that [redacted] in late 1984, or early 1985. b6 b7C

[redacted] is described as follows:

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 3/1/94 97

b3 b6 b7C b7E

Investigation on 5/7/86 at Miami, Florida File # [redacted]

by SA [redacted] Date dictated 5/9/86

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/9/94

b6
b7C

Date of transcription 5/14/86

[redacted] who resides at [redacted] was interviewed at his residence by Special Agents (SAs) of the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] had been previously apprised as to the identities of the interviewing SAs. [redacted] was advised that the nature of inquiry was in regard to a [redacted] advised as follows:

[redacted] admitted that on August 6, 1981, he [redacted] at the [redacted] in Miami. [redacted] stated his [redacted] stated he and [redacted] stated that although they [redacted] they did not leave the store with them.

b6
b7C

[redacted] advised that as [redacted]

b6
b7C

[redacted] stated that about two years ago [redacted]

b6
b7C

[redacted] stated his [redacted] is described as follows:

[redacted]

Investigation on 5/8/86 [redacted] at Miami, Florida File # [redacted]

SAs [redacted]

by [redacted] Date dictated 5/12/86

b3
b6
b7C
b7E

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[redacted]

b3
b6
b7C
b7E

Continuation of FD-302 of [redacted], On 5/8/86, Page 2

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/9/91 BY

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 5/19/86

was interviewed at his was advised as to the identity of the interviewing Special Agent (SA) of the FEDERAL BUREAU OF INVESTIGATION (FBI) and the nature of inquiry regarding possible whereupon advised as follows:

b6
b7C

advised that in in Miami, Florida. Because of contacts within the including friendship with he was placed in

In about June, 1981,

b6
b7C

recalled that he

b6
b7C

recalled that the June, 1981,

b6
b7C

in Miami

Investigation on 5/14/86 at Miami, Florida File #

by SA Date dictated 5/15/86

b3
b6
b7C
b7E

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[redacted] b3 b6 b7C b7E

[redacted] b6 b7C

[redacted] stated that [redacted]

[redacted] stated that in 1981 he [redacted] b6 b7C

[redacted] recalled that in September, 1981, [redacted] b6 b7C

[redacted] denied knowledge regarding [redacted] since 1982. [redacted] further denied knowing [redacted]